

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2009-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE A ONE YEAR COOPERATIVE AGREEMENT WITH THE LOXAHATCHEE RIVER DISTRICT FOR WATER QUALITY AND BIOLOGICAL MONITORING IN THE LOXAHATCHEE RIVER, IN THE AMOUNT OF \$240,000, OF WHICH THE DISTRICT'S TOTAL CONTRIBUTION OF \$180,000 (\$120,000 IN DEDICATED FUNDS (STATE APPROPRIATIONS) AND \$60,000 IN AD VALOREM FUNDS) IS BUDGETED; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001907) (BAHRAM CHARKHIAN, EXT. 2284)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize a one year cooperative agreement with the Loxahatchee River District for Water Quality and Biological Monitoring in the Loxahatchee River, in the amount of \$240,000, of which the District's total contribution of \$180,000 (\$120,000 in dedicated funds (state appropriations) and \$60,000 in ad valorem funds) is budgeted; providing an effective date. (Contract Number 4600001907) (Bahram Charkhian, ext. 2284) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of contract number 4600001907 with the Loxahatchee River District.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this 13th day of November, 2009.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary